

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

JULY 13, 2010

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

WORKSHOP SESSION

- 3. **9:30 A.M.** [Financially Assisted Agencies – FY 2011 Funding Allocations](#)
(Community Services) (2 hours)
- 4. **2:00 P.M.** Economic Development Initiatives (Admin/EDO)
- 5. **3:00 P.M.** [Regulating the Use of County Rights-of-Way/"Panhandling"](#) (County Attorney)
- 6. **REGULAR AGENDA**
- 7. **ADJOURNMENT**

JULY 13, 2010

6. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide

B. RISK MANAGEMENT

1. **Staff recommends motion to adopt:** a Resolution granting the delegation of authority to the County Administrator, or his designee, to execute any necessary documents associated with the application, registration and reporting requirements under the provisions of the Patient Protection and Affordable Care Act's Early Retiree Reinsurance Program Application (45 CFR Part 149), and in other guidance issued by the U.S. Department of Health & Human Services (HHS) regarding the program. **SUMMARY:** The Early Retiree Reinsurance Program was established by Section 1102 of the Patient Protection and Affordable Care Act (the Affordable Care Act). Congress has appropriated funding of \$5 billion for this temporary program, which ends no later than January 1, 2014. The program provides reimbursement to participating employment-based health plans for a portion of the cost of health benefits for early retirees and their spouses (aged 55 – 64). Applications will be subject to approval by HHS. It is anticipated that the reimbursements to the County's self-insured health plan, if the County is accepted into the program, could range from \$200,000 - \$350,000. The delegation from the County Administrator to the Director of Risk Management will be requested for the purpose of submitting the application within the brief timeframe that is available under the program. The Application must be submitted and approved before reimbursements under the program can be received. Countywide (TKF)

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July 13, 2010 – 9:30 a.m.
FINAL

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
JULY 13, 2010

PAGE **ITEM**

None

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).